

BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, APRIL 6, 2010

5:00 P.M.      ADMINISTRATION REPORTS

1. Teacher Preparation Program with Granite School District, Utah State University and the University of Utah – Linda Mariotti
2. Update on the Reauthorization of the Elementary and Secondary Education Act and Common Core Standards – Linda Mariotti

---

EXECUTIVE SESSION – As Needed

---

7:00 P.M.      Introductions

Pledge of Allegiance

Reverence – Dan Lofgren

---

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

---

CONSENT ITEMS

Minutes – March 16, 2010

Purchases

1. Computer Equipment for Information Systems
2. Polycom Phones and Conference Stations

#### Award of Contracts

1. Elevator, Floor Tile and Multipurpose Room Construction Projects at Driggs Elementary
2. Condensate Pipe Replacement at Evergreen Junior
3. Water Pipe Replacement at Hillsdale Elementary
4. Chiller Tower at Moss Elementary
5. Roofing at Mill Hollow Center
6. Roofing at Granite Education Center
7. Roofing at Hunter High

#### Personnel

1. Leaves of Absence
2. Administrative Appointments and Transfers

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

#### 2010-2011 School Time Schedule

Purchase of One-Half Acre Located at 2250 South 4100 West

---

#### INFORMATION ITEM

2010-2011 School LAND Trust Plan Process – Bryce Holbrook

---

#### FIRST READING

Social Networking Policy – Martin Bates

---

## REPORTS

1. Superintendent's Report
  2. Board Reports
- 

## ADJOURN

\* \* \* \* \*

Complete texts of agenda are available at [www.graniteschools.org](http://www.graniteschools.org).

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Merilynn Boekweg at 801-646-4594 (alternate TDD number 801-298-9484 or 1-800-246-4126) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.